



General Assembly

February Session, 2010

Raised Bill No. 109

LCO No. 219

00219_____CE_

Referred to Committee on Commerce

Introduced by:
(CE)

AN ACT CONCERNING THE BRADLEY BOARD OF DIRECTORS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Subsection (b) of section 15-101mm of the general statutes
2 is repealed and the following is substituted in lieu thereof (*Effective July*
3 *1, 2010*):

4 (b) (1) The Bradley Board of Directors shall consist of seven
5 members, appointed as follows: The Commissioner of Transportation
6 and the Commissioner of Economic and Community Development,
7 each serving ex-officio, a representative appointed by the speaker of
8 the House of Representatives from the Connecticut Transportation
9 Strategy Board, created by section 13b-57e, a representative appointed
10 by the minority leader of the House of Representatives from among
11 the members of the Bradley International Community Advisory Board,
12 as created by section 15-101pp and three private sector members
13 appointed as follows: (A) The Governor shall appoint one member,
14 who shall be the chairperson, and whose first term shall expire on June
15 30, 2005, (B) the president pro tempore of the Senate shall appoint one
16 member whose first term shall expire on June 30, 2005, (C) the minority

17 leader of the Senate shall appoint one member whose first term shall
 18 expire on June 30, 2005. The term of office of each successor shall be
 19 four years. The term of each appointed member of the Bradley Board
 20 of Directors shall expire on June 30, 2010, or when such member's
 21 successor is appointed and has qualified, whichever is later.

22 (2) On and after July 1, 2010, the Bradley Board of Directors shall
 23 consist of the Commissioner of Transportation and the Commissioner
 24 of Economic and Community Development, each serving ex officio,
 25 and seven members appointed with the advice and consent of the
 26 General Assembly, as follows: A representative appointed by the
 27 speaker of the House of Representatives from the Connecticut
 28 Transportation Strategy Board established by section 13b-57e; a
 29 representative appointed by the minority leader of the House of
 30 Representatives from among the members of the Bradley International
 31 Community Advisory Board established by section 15-101pp, and five
 32 private sector members appointed as follows: (A) The Governor shall
 33 appoint three members, one of whom shall be the chairperson, (B) the
 34 president pro tempore of the Senate shall appoint one member, and (C)
 35 the minority leader of the Senate shall appoint one member. The term
 36 of office of each appointed member shall be four years from the date of
 37 appointment, or until such member's successor is appointed and has
 38 qualified, whichever is later.

39 Sec. 2. Section 15-101nn of the general statutes is repealed and the
 40 following is substituted in lieu thereof (*Effective July 1, 2010*):

41 The Bradley Board of Directors shall have the duty and authority to:
 42 (1) [In consultation with the Commissioner of Transportation, develop]
 43 Develop an organizational and management structure that will best
 44 accomplish the goals of Bradley International Airport; (2) approve the
 45 annual capital and operating budget of Bradley International Airport;
 46 (3) act in cooperation with the Connecticut Transportation Strategy
 47 Board, created pursuant to section 13b-57e; (4) advocate for Bradley
 48 International Airport's interests and ensure that Bradley International

49 Airport's potential as an economic development resource for the state
 50 and region are fully realized; (5) ensure that an appropriate mission
 51 statement and set of strategic goals for Bradley International Airport
 52 are established and that progress toward accomplishing the mission
 53 and strategic goals is regularly assessed; (6) approve Bradley
 54 International Airport's master plan; (7) establish and review policies
 55 and plans for marketing the airport and for determining the best use of
 56 airport property; (8) ensure appropriate independent expertise is
 57 available to advise the Bradley Board of Directors, particularly in the
 58 areas of strategy and marketing and select consultants as necessary, for
 59 purposes related to strategy and marketing, pursuant to procedures
 60 established by the board; (9) employ managerial employees, as defined
 61 in section 5-270, and establish the salary of such employees, which
 62 shall be paid from the Bradley Enterprise Fund; (10) ensure customer
 63 service standards, performance targets and performance assessment
 64 systems are established for the airport enterprise; [(10)] (11) approve
 65 community relations policies and ensure that the community advisory
 66 board, created pursuant to section 15-101pp, operates effectively to
 67 ensure that community comment and information is regularly and
 68 fully considered in decisions related to Bradley International Airport;
 69 [(11)] (12) create a code of conduct for the Bradley Board of Directors
 70 consistent with part I of chapter 10; [(12)] (13) report to the Governor
 71 and the General Assembly on an annual basis; [(13)] (14) establish
 72 procedures to review and approve significant contracts, other than
 73 collective bargaining agreements, relating to the operation of Bradley
 74 International Airport prior to approval; [, which procedures shall
 75 require completion of each such review no later than ten business days
 76 after the board receives the contract; and (14)] (15) develop, jointly,
 77 with the State Contracting Standards Board, on or before June 30, 2011,
 78 a streamlined competitive bidding procedure for the selection of
 79 construction contractors, airport vendors and professional and other
 80 services. Such bidding procedure shall comply with all federal
 81 requirements for the receipt of federal funds for the airport; and (16)
 82 adopt rules for the conduct of its business which shall not be

83 considered regulations, as defined in subdivision (13) of section 4-166.

84 Sec. 3. Section 15-101oo of the general statutes is repealed and the
85 following is substituted in lieu thereof (*Effective July 1, 2010*):

86 [For administrative purposes only, the] The Bradley Board of
87 Directors shall [perform its functions] be within the Department of
88 Transportation, for administrative purposes only. The administrative
89 functions of the board of directors shall be performed by the
90 Department of Transportation and the costs thereof [, including the]
91 may be reimbursed by the Bradley Enterprise Fund. The cost of
92 consultants [recommended to advise] selected by the Bradley Board of
93 Directors [,] may be reimbursed or paid by the Bradley Enterprise
94 Fund. Consultants [recommended] selected by the Bradley Board of
95 Directors shall be engaged by the Department of Transportation but
96 shall report to the Bradley Board of Directors. The selection and
97 engagement of consultants [for] by the Bradley Board of Directors shall
98 be exempt from sections 13b-20b to 13b-20m, inclusive, and sections 4-
99 212 to 4-219, inclusive.

100 Sec. 4. (*Effective from passage*) The Bradley Board of Directors of
101 Bradley International Airport shall study the functions and activities of
102 said board and airport that are subject to any provision of the general
103 statutes or of any public or special act, in order to determine if any
104 such provisions prevent or delay the ability of the board to discharge
105 its legal duties and responsibilities for the operation and development
106 of the airport. The board shall report, in accordance with the
107 provisions of section 11-4a of the general statutes, to the joint standing
108 committees of the General Assembly having cognizance of matters
109 relating to commerce and Bradley International Airport, not later than
110 February 15, 2011, with respect to any such provision and shall (1)
111 describe the specific manner in which such provision results in
112 prevention or delay, and (2) make recommendations for amendment,
113 repeal or exemption from such provisions.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>July 1, 2010</i>	15-101mm(b)
Sec. 2	<i>July 1, 2010</i>	15-101nn
Sec. 3	<i>July 1, 2010</i>	15-101oo
Sec. 4	<i>from passage</i>	New section

Statement of Purpose:

To change the membership and responsibilities of the Bradley Board of Directors.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]